

exhibit A.

exhibit numbered (4 TO 45)

-here, June 29, 2018);

8:30 AM ✓



8:30 AM ✓

Case:17-03283-LTS Doc#:17923 Filed:08/20/21 Entered:08/20/21 18:25:45 Desc: Main  
Document Page 12 of 23

Fecha de la vista: 6 de octubre de 2021, a las 9:30 a.m. (AST)

Fecha limite para responder: 20 de septiembre de 2021 a las 4:00 p.m. (AST)

REVISE DETENIDAMENTE ESTA OBJECIÓN Y LOS DOCUMENTOS ADJUNTOS PARA  
DETERMINAR SI LA OBJECIÓN AFECTA A SU(S) RECLAMACIÓN(ES)

8:30 AM ✓

Day Georgia , USA

Bogotá, PA, Colombia



United States District Court  
District of Puerto Rico

**Notice of Electronic Filing**

The following transaction was entered on 1/24/2020 at 9:26 AM AST and filed on 1/24/2020.

Case Name: Diaz-O'Neill v. Estado Libre Asociado de PR et al

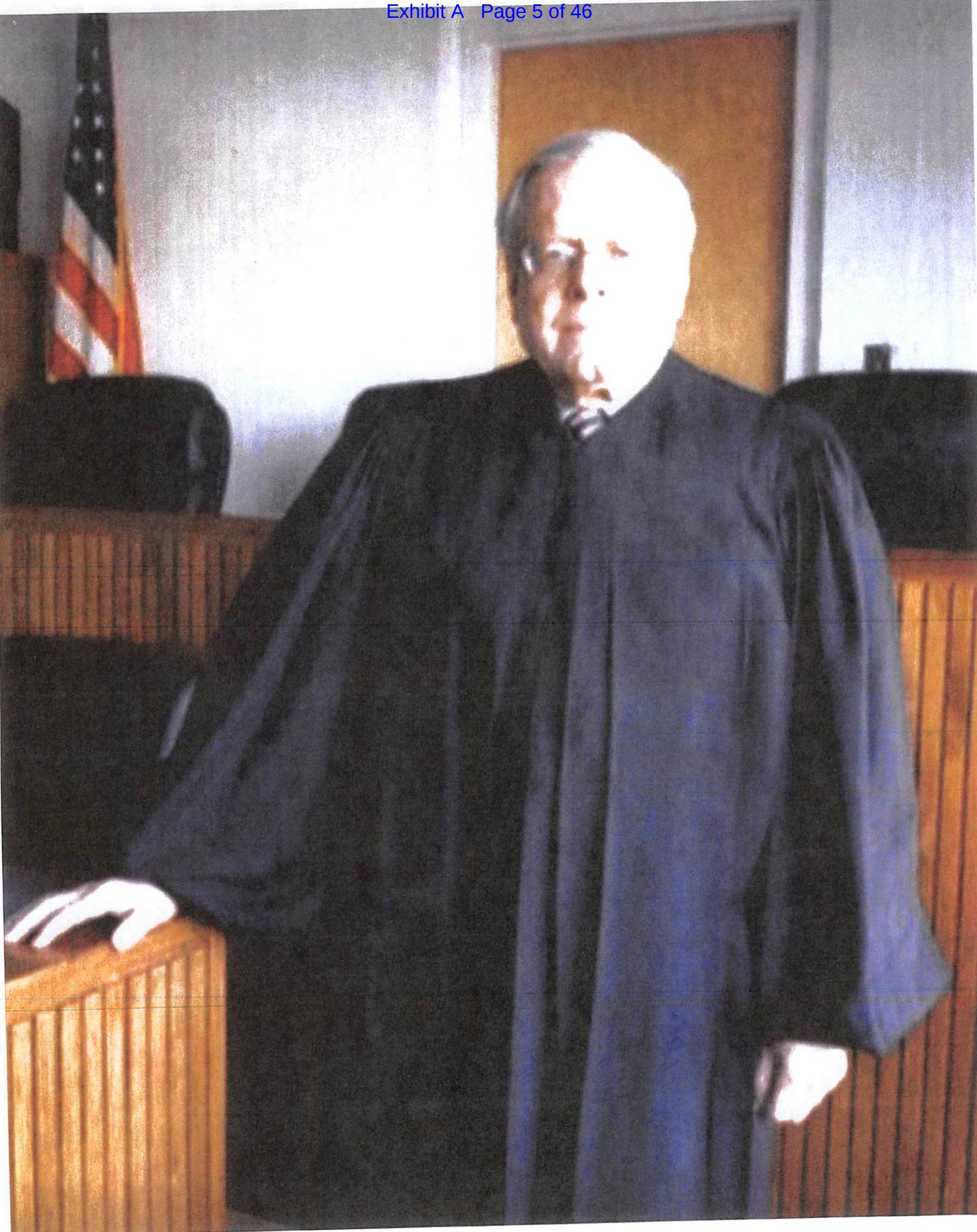
Case Number: 3:17-cv-02286

Filer:

Document Number: 35(No document attached)

Docket Text:

**ORDER OF RECUSAL:** This United States District Judge disqualifies himself from any further proceeding in this case pursuant to Title 28, U.S.C. §455(a). The matter is referred to the Clerk's Office to reassign this case to another district judge. Judge Raul M. Arias-Marxuach recused. Signed by Judge Raul M. Arias-Marxuach on 01/24/2020.(dv)





UNITED STATES DISTRICT COURT  
for the  
District of Puerto Rico

Jaime A. Diaz-O'Neill )  
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Plaintiff(s) )  
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v. )  
Estado Libre Asociado de PR et. al. )  
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Defendant(s) )  
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Civil Action No. 3:17-cv-02286-ADC

illegal SUMMONS as ffor &  
Priva Té fofse avros X  
Oov dW-fed Tó NOT appear  
by dead line To  
Submit proof of claim  
June 29, 19 int far  
At the defendant's  
and it's legal representation  
by Adel delgado Colon

and frances nos de Maru  
NO Secretary stamp

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jaime A. Diaz-O'Neill  
P.O. Box 698  
Time Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

Jaime A. Diaz-O'Neill

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*Plaintiff(s)*

v.

Civil Action No. 3:17-cv-02286-ADC

Estado Libre Asociado de PR et. al.

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)

*Defendant(s)*

## SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Estado Libre Asociado de Puerto Rico  
Hon. Ricardo Rosello-Nevarez, Governor  
Calle Olimpo, Esq. Axtmayer - P. O. Box 9020192  
Pda. 11 Miramar  
San Juan PR 00902-0192

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are: Jaime A. Diaz-O'Neill  
P.O. Box 698  
Time Square Station  
New York, NY 10108

Illegal Summons as above  
prior to false arrest  
Ordered to NOT appear by  
deadline to submit proof of being

June 29, 18  
in favor of The defendant  
and its legal representation  
by Aida delgado Colon

and Francois Rio de Maran  
No Secretary stamp

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT  
for the  
District of Puerto Rico

Jaime A. Diaz-O'Neill

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Plaintiff(s)

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v.

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Estado Libre Asociado de PR et. al.

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Defendant(s)

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Civil Action No. 3:17-cv-02286-ADC

Illegal Summons as block  
Prior to false arrest  
Coordinated to not appear by  
dead line to sub. T  
Proof of claim

June 29, 18

in favor of the  
defendants and its  
legal representation

by Arda de Leido Odone  
and Frances Diaz de Maric  
No Secretary stamp

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Time Square Station  
New York, NY 10108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT  
for the  
District of Puerto Rico

Jaime A. Diaz-O'Neill

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*Plaintiff(s)*

v.

Estado Libre Asociado de PR et. al.

Civil Action No. 3:17-cv-02286-ADC

*Defendant(s)*

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Oficina de Administracion de los Tribunales  
268 Avenida Muñoz Rivera - P. O. Box 190917  
San Juan, PR 00918-1913

*illegal summons as it was  
prior to false arrest  
coordinated to not appear*

*by deadline to submit  
proof of claim June 29, 18  
in form of the  
defendants and its  
legal representation*

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jaime A. Diaz-O'Neill  
P.O. Box 698  
Time Square Station  
New York, NY 10108

*by Adel Delgado Colon/  
and Frances Paez de Merc/  
No Secretary stamp*

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 06/11/2018

*Signature of Clerk or Deputy Clerk*



**CLEM BURNSED'S  
TOWING & BODY SHOP**

328 Old Pine Barren Road  
Pooler, GA 31322

(912) 748-4771

Jm County Jail

Acct Chatham-98892 6/17/2018 8:46:30 AM  
Bank Acct Checking Prior Balance: \$1.60 CHRG  
\$1.60 \$0.00  
\$1.60  
\$1.60

Checking Main Balance:  
Bus Ticket Fund Debt:  
Bus exception

Christopher, dotson (coprov) 636 ①  
Jason, pentecost (coprod) 632 ②  
Ward, Carter (otkld) 658 ④

(Monica P. id nktb)

little john, dbt 639③

LAW ENFORCEMENT CITATION

TO THE DEFENDANT: Christopher, Jason

REASON FOR CITATION: LOITERING / PROWLING  
54K(A)

WEATHER: ☐ Dry ☐ Windy ☐ Rain ☐ Hail ☐ Other

ROAD: ☐ Dry ☐ Wet ☐ Icy ☐ Slush ☐ Other

TRAFFIC: ☐ Light ☐ Medium ☐ Heavy

LOITERING: ☐ Daylight ☐ Evening ☐ Other

ARMED & DANGEROUS: ☐ Yes ☐ No

CHARTER: \_\_\_\_\_ and \_\_\_\_\_ of (MM) POOLER

LOCATION: \_\_\_\_\_

OFFICE #: LITTLE JOHN BROWNE Date: 6/29 Time: 10:00 AM

DEFENDANT'S SIGNATURE: \_\_\_\_\_

NOTICE: You must appear in Court at the time and place set forth above or you will be held in contempt of court.

1. Homicide by vehicle  
2. Any felony in which a vehicle is used  
3. Hit and Run or Leaving the scene of an accident  
4. Racing  
5. Using vehicle in fleeing or attempting to elude officer  
6. Reckless driving  
7. Felonies by vehicle  
8. Serious injury by vehicle  
9. Homicide or serious injury by interfering with traffic control device or railroad signal  
10. Controlled substance or marijuanna offenses pursuant to 40-5-75  
11. Driving on suspended or revoked license  
12. Driving under the influence of alcohol  
13. Frequent or habitual violation of one's license  
14. Abandoning vehicle

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**POOLER POLICE DEPARTMENT**  
**UNIFORM TRAFFIC CITATION, SUMMONS AND ACCUSATION**

Case Number **GA0250400** No **639** Date **000 13**  
Court Case Number **639** Citation Number **000 13**

Upon **June** (Day) **16** (Year) **2018** at **23:14**  
Month **June** Year **2018**

Operator License No. **00000000** State **NY** Endorsements **Express**  
License Class or Type **ADIAZONI LLC** State **JAM** Express **ADIAZONI LLC**

Name **ADIAZONI LLC** State **NY** Endorsements **Express**  
Address **(Last)** **160 W 374TH ST 80** State **JAM** Express **ADIAZONI LLC**

City **BRONX** State **NY** Zip Code **10453** Tel. **212-24**  
DOB **09/24/1968** Sex **Male** Age **50** Ext. **10453**

Vehicle **2M802** Make **TOYOTA** Model **COROLLA** Color **DU**  
Registration No. **2E-11024** State **NY** Class **DU**

CDL  YES  NO ACCIDENT  Y  NO INJURIES  Y  NO FATALITIES  NO

INANE RD  SCHOOL ZONE  DRIVER REQUESTED ACCURACY CHECK  SPEEDING - Clocked by  LASER  RADAR  
Within the State of Georgia, did commit the following offense: SPEEDING - Clocked by  PATROL VEHICLE  OTHER

Client # **Calibration Check** Test Administered **16** MM/Mile **10453**

DUI (Test Administered:  BLOOD  BREATH  URINE  OTHER) DUTEST Results

**TEST ADMINISTERED BY (if Applicable)**

**OFFENSE (Other than above)** **LITTERING/PROWLING**  
in Violation of Code Section **54-6(A)**  State Law  Local Ordinance

**REMARKS:**

**SECTION II VIOLATION**

|   |   |  |  |
|---|---|--|--|
| WEATHER:  | (A) ROAD (B) TRAFFIC  | ENFORCEMENT  | CHARGE NUMBER & DATE ISSUED  |
| <input type="checkbox"/> Clear<br><input type="checkbox"/> Cloudy<br><input type="checkbox"/> Rainy<br><input type="checkbox"/> Other | <input type="checkbox"/> Dry <input type="checkbox"/> Wet <input type="checkbox"/> Hail <input type="checkbox"/> Other<br><input type="checkbox"/> Rock<br><input type="checkbox"/> Dust<br><input type="checkbox"/> Debris<br><input type="checkbox"/> Other | <input type="checkbox"/> Extra <input type="checkbox"/> Medium <input type="checkbox"/> Heavy<br><input type="checkbox"/> Light<br><input type="checkbox"/> Del.<br><input type="checkbox"/> Other | <input type="checkbox"/> Daylight <input type="checkbox"/> Darkness <input type="checkbox"/> Other<br><input type="checkbox"/> Commercial vehicle<br><input type="checkbox"/> Handicapped Motor Vehicle - LCPPLV<br><input type="checkbox"/> TEP/Passenger vehicle |

Distance of **CHATUM** and **miles** of (city) **POOLER**  
on **at/on (secondary location)** **SUN TRUST BANK**

OFFICER **LESTER JOHN, ROBERT** Badge # **639** Date **12/13/2018**

You are hereby ordered to appear in Court to answer this charge on the **19** day of **December**, **2018** at **10:00 A.M.** in the **MUNICIPAL** Court

100 US HIGHWAY 80 SW

City **POOLER**, Georgia

**NOTICE:** This citation shall constitute official notice to you that failure to appear in Court at the date and time stated on this citation to dispose of the cited charges against you shall cause the designating Court to forward your driver's license number to the Department of Motor Vehicle Safety, and your driver's license shall then be suspended. (Georgia Code 17-6-11 and 40-5-56) The suspension shall remain in effect until such time as there is a satisfactory disposition in this matter or the Court notifies the Department of Motor Vehicle Safety.

**RELEASED TO:**  ARREST  RELEASED TO **NO RELEASE TO**

**RECEIVED AND TURNED OVER TO:**  **RECEIVED AND TURNED OVER TO:**

**ACKNOWLEDGEMENT OF RECEIPT AND WAIVER OF SERVICE**  I HEREBY ACKNOWLEDGE RECEIPT AND WAIVING AND RECEIPT OF COPY OF SAME

**ACKNOWLEDGMENT**

**ARRESTING OFFICER'S CERTIFICATION**

**VIOLATOR COPY**

**SECTION III VIOLATOR INFORMATION**

**SECTION IV COURT INFORMATION**

**TO DISPOSE OF A TRAFFIC CITATION**  
City of Pooler Municipal Court  
160 SW Hwy 80  
Pooler, GA 31322  
Phone 912-748-7333

To check the payment amount or pay by phone, please call  
Phone: 1-855-719-8111  
Payments are accepted in office by Cash, Cashier Check, Money Order or Visa/MasterCard  
No personal checks accepted.

You can also pay your ticket online at  
[www.PoolerPay.com](http://www.PoolerPay.com)

Our Office hours are 8:00AM to 5:00PM

If you wish to PLEA NOT GUILTY,  
PLEASE CALL (912) 748-7333 TO SET UP A HEARING DATE.  
If you are unable to appear because of illness, your representative or attorney  
may appear on the trial date and request a continuance.

**NOTICE**  
YOU HAVE BEEN SERVED WITH A CITATION AND SUMMONS. IF YOU FAIL TO APPEAR TO ANSWER THE CHARGE, A WARRANT WILL BE ISSUED FOR YOUR ARREST AND YOUR DRIVER'S LICENSE SHALL BE SUSPENDED BY THE GEORGIA DEPARTMENT OF DRIVERS SERVICES.

You have been issued a traffic citation by the POOLER POLICE DEPARTMENT. Officers of the POOLER POLICE Dept. ARE NOT authorized to set or accept Traffic Bonds.

If your violation is to be reviewed by a member of a Court or Sheriff's Office, you will have Bond Procedures explained to you by the accepting officer.

If you were permitted to show your driver's license in lieu of bail pursuant to Georgia Code 17-6-11, presentation of the license does not excuse you from appearing in court and answering the charge against you.

Your failure to appear as directed shall result in the automatic suspension of your driver's license by Georgia Department of Motor Vehicle Safety.

A LICENSE MAY NOT BE DISMISSED IN LIEU OF BAIL FOR THE FOLLOWING OFFENSES:

1. Homicide by vehicle
2. Any felony in which a vehicle is used.
3. Hit and Run or Leaving the scene of an accident.
4. Racing
5. Using vehicle in fleeing or attempting to elude officer
6. Reckless driving
7. Felony by vehicle
8. Serious injury by vehicle
9. Homicide or serious injury by interfering with traffic control device or railroad signal
10. Controlled substance or marijuana offenses pursuant to 40-5-25
11. Driving on suspended or revoked license
12. Driving under the influence of alcohol/drugs
13. Fraudulent or fictitious name of driver's license
14. Aggressive driving

I, THE UNDERSIGNED, DO HEREBY ENTER MY WRITTEN RATHER THAN PERSONAL APPEARANCE IN THE COURT CASE RESULTING FROM THE VIOLATION CHARGED ON THE OPPOSITE SIDE OF THIS CITATION. I UNDERSTAND THAT BY PAYING MY FINE AND NOT PERSONALLY APPEARING BEFORE THE COURT I AM WAIVING ANY RIGHT THAT I MAY HAVE TO A TRIAL BY JURY.

Jail Georgia, USA

W

**LEEM BURNSED'S  
TOWING & BODY SHOP**

**328 Old Pine Barren Road  
Pooler, GA 31322**

(912) 748-4771

ham County Jail

Acct Chatham-98892 6/17/2018 6:38:32 AM  
Bank Acct: Checking Prior Balance: \$0.00

~~\$1.50 CHRG~~

\$0.00  
\$1.50

Checking Main Balance  
Bus Ticket Fund Debt

912) 148-4711  
BUS TICKET  
MONICA RIDING) a exception  
CHRISTOPHER, DOTSON (corporal) 626 ①  
JASON, PENTECOST (corporal) 626 ①  
THOMAS, CARTER (officer) 632 ② Little York, DENT 6393  
658 ④

10. Name \_\_\_\_\_

|   |  |   |  |  |   |
|---|--|---|--|--|---|
| <b>WEATHER</b>  | (S) ROAD (R)   | TRAFFIC   | LIGHTING   | EXPLANATION OR REASONS   |   |
| <input type="checkbox"/> Clear<br><input type="checkbox"/> Cloudy<br><input type="checkbox"/> Hailing<br><input type="checkbox"/> Other   | <input type="checkbox"/> Dry<br><input type="checkbox"/> Wet<br><input type="checkbox"/> Ice<br><input type="checkbox"/> Other | <input type="checkbox"/> Concrete<br><input type="checkbox"/> Blacktop<br><input type="checkbox"/> Dirt<br><input type="checkbox"/> Other | <input type="checkbox"/> Left<br><input type="checkbox"/> Medium<br><input type="checkbox"/> Heavy | <input type="checkbox"/> Daylight<br><input type="checkbox"/> Dusk<br><input type="checkbox"/> Other | (S) Number of vehicles<br>(R) Number of vehicles<br>(S) Average speed |
| County at <b>CHATHAM</b> and <b>miles</b> of (city) <b>POOLEY</b><br>on <b>at or near mile post</b> <b>, or within (city)</b> <b>SUN INN, DAN</b><br>At or near <b>secondary location</b> <b>OFFICE</b> <b>Buddy #</b> <b>609</b> <b>On</b> <b>Day</b><br><b>LITTLE JHN. ROBERT</b> <b>Date</b> |  |   |  |  |   |

**POOLER POLICE Dept ARE NOT authorized TO SET OR ACCEPT**

If your violation is to be recommended for a Probation or a Community Supervision, the Board Procedures explained for you by the investigating officer.

If you were permitted to show your driver's license in Court of Law pursuant to Georgia's presentation of the license does not excuse you from appearing in court and answering against you.  
Your failure to appear as directed shall result in the automatic suspension of your Driver's License by the Georgia Department of Motor Vehicle Safety.

1. Abandoning any vehicle
  2. Any felony in which a vehicle is used
  3. Hit and Run or Leaving the scene of an accident
  4. Racing
  5. Using vehicle in fleeing or attempting to elude officer
  6. Reckless driving
  7. Fabricate by vehicle
  8. Serious injury by vehicle
  9. Homicide or serious injury by interfering with traffic control device orainted sign or gra
  10. Controlled substance or marijuana offense pursuant to 40-6-75.
  11. Driving on suspended or revoked license
  12. Driving under the influence of alcohol or drug
  13. Fraudulent or fictitious license number
  14. Abandoning a vehicle

I, THE UNDERSIGNED, DO HEREBY ENTER MY WRITTEN RATHER THAN PERSONAL  
APPEARANCE IN THE COURT CASE RESULTING  
FROM THE VIOLATION CHARGED ON THE OPPOSITE SIDE OF THIS CITATION. I UNDERSTAND  
THAT BY PAYING MY FINE AND  
NOT PERSONALLY APPEARING BEFORE THE COURT, I AM WAIVING ANY RIGHT THAT I MAY  
HAVE TO A TRIAL BY JURY.

Ball Georgia, USA

DEPARTMENT OF CULTURE

29 de noviembre de 2005

Sr. Marcial Díaz Jiménez  
Calle Villa Granada A-63  
Urb. El Plantío  
Toa Baja, P.R. 00949

Estimado señor Díaz Jiménez:

La señora Sonia Hernández Camoos ha solicitado mis servicios profesionales para tramitarle una petición de divorcio. Según me informa mi cliente, usted estaría en disposición de aceptar divorciarse por consentimiento mutuo.

Si el divorcio se tramita por la causal de consentimiento mutuo, habría que formalizar una serie de estipulaciones de las cuales le envío un borrador para su consideración.

Como ustedes no procrearon hijos, no hay que hacer estipulación sobre custodia y patria potestad de menores, ni sobre pensión alimenticia.

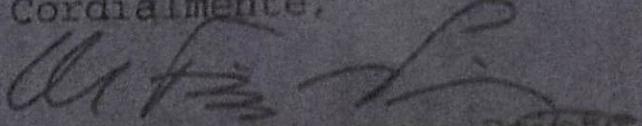
En torno a los bienes, me indica ella que poseen un Toyota Camry tablilla EVG 640 que usted usa y paga. Ella me indica que usted quedaría con este vehículo y seguiría pagando la cuenta. Por parte, ella interesa retener la guagua Toyota RAV4, tablilla E 014 y continuar pagando la misma.

En cuanto al inmueble, ella sugiere dos alternativas. Que se vea la misma al mejor postor y dividir el producto neto por partes iguales, o que usted le compre la parte ganancial que le pertenece a ella.

El mobiliario del hogar puede dividirse según los intereses de cual.

Agradeceré que consulte con el abogado de su predilección y éste se comunique conmigo para formalizar el proceso. Si él desea, me puede llamar para coordinar el trámite a seguir. La mejor manera de conseguirme es a través de mi celular 787-385-1155.

Cordialmente,

  
Guillermo Pigueroa Prieto



## Marcial Díaz Jiménez

Nació

el 18 de octubre de 1944  
en Río Piedras, P.R.

Falleció

el 3 de diciembre de 2005  
en Bayamón, P.R.

Sepelio

el 9 de diciembre de 2005  
en el

Cementerio

Los Cipreses Memorial Park  
Bayamón, P.R.

Ehret

### ¡NO LLORES SI ME AMAS! . . .

Tú que me has visto y me has amado en el mundo, país de las sombras. ¿no te resignarás al verme ahora en el Cielo, país de las inmutables realidades? Créeme, cuando la muerte venga a romper las ligaduras, como ha roto las que a mí me encadenaban y cuando llegue un día, que Dios ha fijado y conoce, y tu alma venga a este Cielo en que ha precedido la mía. Ese día volverás a ver aquél que te amaba y te sigue amando y encontrarás su corazón con todas sus temuras purificadas. Volverás a verme, pero transfigurado, extático, feliz, no ya esperando la muerte, senderos de LUZ y de la VIDA bebiendo con embriaguez a los pies de Dios, un néctar del cual nadie se saciará jamás. Por eso, enjuga tu llanto . . . y no llores, si me amas.

Type FOCUS AXR  
SOCO Mtr # 3531479

SM50008-0711

KZ172043531479

CL20 120-277V 4W 60Hz

FMSS/8S Y $\Delta$  Kh18 TA25 Multiay

-405 109 307 403 Smart Meter  
PATENT PENDING Landis+Gyr  
12/10

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15447054  
GEORGIA  
POWER

480 VOLTS

Pooler, Georgia Jail USA



Photo courtesy of Cementerio  
Los Cipreses

# Wallis Rivera Rodriguez

BAYAMON

Sep 28, 1955 – Mar 12, 2007

**Full docket text for document 11:**

ORDER granting [8] Motion requesting Order. The U.S. Marshall Service shall execute the service of process of the proposed summons at ECF No. 2-3, upon the issuance of the same by the Clerk of the Court. Signed by U.S. District Judge Aida M. Delgado-Colon on 7/30/2018. (cm)

| PACER Service Center |                   |                  |                   |
|----------------------|-------------------|------------------|-------------------|
| Transaction Receipt  |                   |                  |                   |
| 12/08/2021 13:38:49  |                   |                  |                   |
| PACER Login:         | jaimeadiazoneill  | Client Code:     |                   |
| Description:         | History/Documents | Search Criteria: | 3:17-cv-02286-JAG |
| Billable Pages:      | 1                 | Cost:            | 0.10              |



PUBLIC ADVOCATE FOR THE CITY OF NEW YORK

Letitia James

10:51 AM  
New York City  
Public Advocate

Lfdz  
Lian Fernandez  
Deputy Director of  
Constituent  
Services

Constituent Services/ Servicios de Constituyentes

Date/ Fecha: July 31, 18

Name/ Nombre: Jalme A-Diaz Del N

Address/ Dirección: PO Box 698 Tues Square Station  
Apt./ Apto.

City/ Condado: New York Zip Code/ Código Postal: 10008

Date of Birth/ Fecha de Nacimiento: 9-24-69

Type of Housing/ Tipo de Vivienda:

Tel: 787-447-2624 Cell:

Email/ Correo Electrónico: Jalmea.Diaz.Dalell@publ.com

Description of the Problem/ Descripción del Problema:

Persecución criminal asesinato Mordot Diaz (miente)  
San Juan, PR abuso de las agencias de la Ciudad  
Cobras de querellas Ver reglas para previas  
Negocios Boletín de vivienda y persecución de  
Casos Policia NYPD Brooklyn Police Dept.  
(turn page over for more space/ voltear la página para más espacio)

311 Complaint Number/ Numero de Queja:

If NYCHA, Ticket Number:

Case ID, Voucher, or Account Number/ Número de Caso o de  
Cuenta:

For office use only/ Solo para el uso del oficina

Intake Specialist:

Case ID:

Event (If conducted offsite):

Agency Tag:

Supporting Documents Collected: Yes or No

HRA Authorization form: Yes or No

SSA Authorization form: Yes or No

HIPAA Release for medical related issues: Yes or No

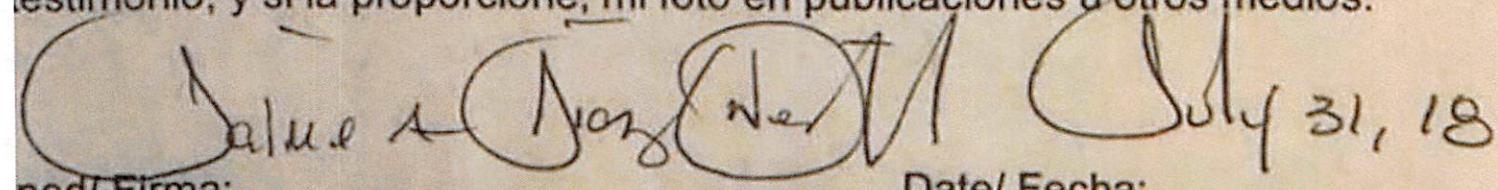
Authorization for Release of Information: Yes or No

estados solicitando Copia de todos los  
documentos (quereellas) sometidos a esta of-  
icina en años previos, (Public advocate)

El Departamento de Hacienda Sancionas se  
negado en entregar la copia de todos los  
documentos sometidos a esa agencia.

dia Release (Check and sign if you consent/ Marque y firme si da su  
consentimiento)

I authorize the Public Advocate to use my testimony, and if provided, my  
foto in publications or other media./ Autorizo a la Defensora del Pueblo a usar  
mi testimonio, y si la proporcioné, mi foto en publicaciones u otros medios.

  
Signature: \_\_\_\_\_ Date/ Fecha: \_\_\_\_\_

3. On September 5, 2018, the Commonwealth defendants filed a motion to dismiss pursuant to Fed. R. Civ. P. 12 (b) (6), on the ground of Eleventh Amendment immunity (Dkt. # 18). Plaintiff did not file an opposition to this motion.

4. On February 7, 2020, the district court entered an Order dismissing the complaint with prejudice (Dkt. # 38). With regard to the Commonwealth defendants, the court dismissed on Eleventh Amendment immunity grounds. On that same date, the district court entered its Judgment (Dkt. # 40). Plaintiff filed his Notice of Appeal on February 24, 2020 (Dkt. # 42).

5. In this case, the facts adduced in the complaint first occurred on May 17, 2017, date in which the Plaintiff allegedly had an appointment with a police officer regarding the status of the investigation of his father's murder. Although the allegations are far from clear, Plaintiff in essence alleges that he was unlawfully detained and that unspecified criminal charges were filed against him.

6. On May 3, 2017, the Financial Oversight and Management Board, created by the federal act PROMESA, filed a petition for restructuring of debts before the United States District Court for the District of Puerto Rico, pursuant to Title III of PROMESA (In re Commonwealth of Puerto Rico, Case No. 17-1758). The Commonwealth is the debtor in the Petition pursuant to Section 301 (c)(2) of PROMESA, 48 U.S.C. § 2161(c)(2). Section 301(a) of PROMESA, 48 U.S.C. §



October 1, 2018

This motion is denied. Although afforded an opportunity to prosecute service through the United States Marshals Service, the plaintiff has not done so. Moreover, the plaintiff has not done so. This case is dismissed for failure to prosecute and because, upon review, the underlying complaint states a claim upon which relief can be granted.

William L. Yarbro  
District Judge

October 1, 18  
Buffalo NY  
Call again

A black and white portrait of Hon. Jay Garcia-Gregory '66. He is a middle-aged man with dark hair, wearing a dark suit jacket, a light-colored shirt, and a patterned tie. He is looking directly at the camera with a neutral expression.

# A PHILOSOPHER

## Hon. Jay Garcia-Gregory '66

BY TROY WATKINS

**S**o how does a high school student in San Juan, Puerto Rico, end up at a small liberal arts college in Worcester, Massachusetts, in the early 1960s? There was no Internet or social media, but there was a brochure about Catholic colleges, and Assumption College was the one that appealed to Jay Garcia-Gregory '66 and his high school friend, Luis Brañ-Cebrian, Esq. '66.

Both young men were accepted to Assumption, and Garcia-Gregory set his sight on a career in foreign affairs. Assumption's reputation for preparing graduates to enter that arena was well respected.

"When I started at Assumption, I thought the foreign affairs curriculum would help me in a potential diplomatic career," he says. He credits Father Ernest Fortin's courses in political philosophy and psychology with developing his passion for understanding human conduct, his thirst for wisdom, and his decision to change his major to philosophy.

"My thirst for learning was fueled by the metaphysics of St. Thomas Aquinas and all the philosophy courses," Garcia-Gregory said. He also

was fascinated by the theology and the classics courses, and was profoundly impacted by *The Confessions of St. Augustine*. The critical thinking, careful analysis and strong writing skills he honed, have served him well in his career as a lawyer and now as a judge in the U.S. District Court in Puerto Rico.

After his Assumption graduation, Garcia-Gregory studied philosophy at the graduate level in Spain, and then returned to Puerto Rico to study law at the University of Puerto Rico, graduating in 1972. He wanted to teach law, so he pursued further graduate studies at Columbia University Law School.

After returning to Puerto Rico and being admitted to practice, he clerked for the chief judge of the Federal District Court. Garcia-Gregory then joined the firm Fiddler, González and Rodriguez, where he practiced law for 25 years in areas such as federal litigation and appellate practice, banking, corporate, insurance, and the environment.

"My private practice career was varied and very interesting," stated Garcia-Gregory. "I regularly presented arguments to the U.S. Court of Appeals 1st Circuit in Boston. In one case, I helped inmates in the penal system get improvements that affected their health and well-being."

"WE  
SHOULD  
ALWAYS  
REMEMBER  
THAT GOD  
PROPOSES  
TRUTH TO  
MANKIND....

# ON THE BENCH

"I also worked on a civil case for the U.S. Department of Justice against the government of Puerto Rico in 2000-01. Mentally disabled children had been marginalized and abused by the system, and we managed to get most of them placed in foster homes. I'm proud of what we were able to accomplish."

In fact, Garcia-Gregory has received several honors during his distinguished career. He won a medal for service as editor-in-chief of the *Law Review*, and the West Publishing Award for outstanding achievement in Anglo-American studies.

At the end of 1999 he was approached and asked about his interest in becoming a Federal Court judge. "This was a dream come true for me," he said. Nominated by President Clinton in April 2000, he was sworn in by August.

His days are packed with deciding motions and presiding over civil and criminal cases. "It has been a fascinating learning experience," Garcia-Gregory explained. "Everyday I have occasion to decide motions and cases that impact people's lives. I approach my work with a sense of awe, humility and respect for each person's dignity."

"I believe our current federal legal system is unique and serves well the legal needs of citizens and non-citizens alike," stated Garcia-Gregory. "The constitutional guarantees of due process, presumption of innocence and confrontation with accusers are unique and serve the dignity of humanity."

"Throughout the years, you develop a sense of discernment.

I believe our system could be improved through mandatory mediation and/or arbitration of almost all civil actions, especially tort and contract cases."

He was appointed by the chief justice of the U.S. Supreme Court to the Judiciary Committee of Rules of Conduct of the Judicial Conference, a committee that oversees and advises judges on ethical issues. Garcia-Gregory remarked on the importance of ethical conduct, a value that was fine tuned at Assumption.

"Doing what you have to do conscientiously, giving the best you can to please God and fellow humans, and doing your tasks with love is the best recipe for a successful professional career and a strong family," he said.

Garcia-Gregory and his wife of 43 years, Myrella, have two grown daughters who are married - Myrenchu will soon complete a master's degree in biogenetics, and Maite is in-house counsel for a Boston-based corporation.

He fondly remembers Fr. Denys Gonthier, A.A. as his most influential professor and mentor, and is proud to have received the Fr. Louis Dion, A.A. '35 Outstanding Achievement Award from the Assumption College Alumni Association.

"We should always remember that God proposes Truth to mankind; He never imposes it, and it is up to each person to accept it and apply it every day." And so each day Garcia-Gregory practices that philosophy. ♦



# FOMBPR || Press Release ||

## 30th Public Board Meeting

[View this email in your browser](#)

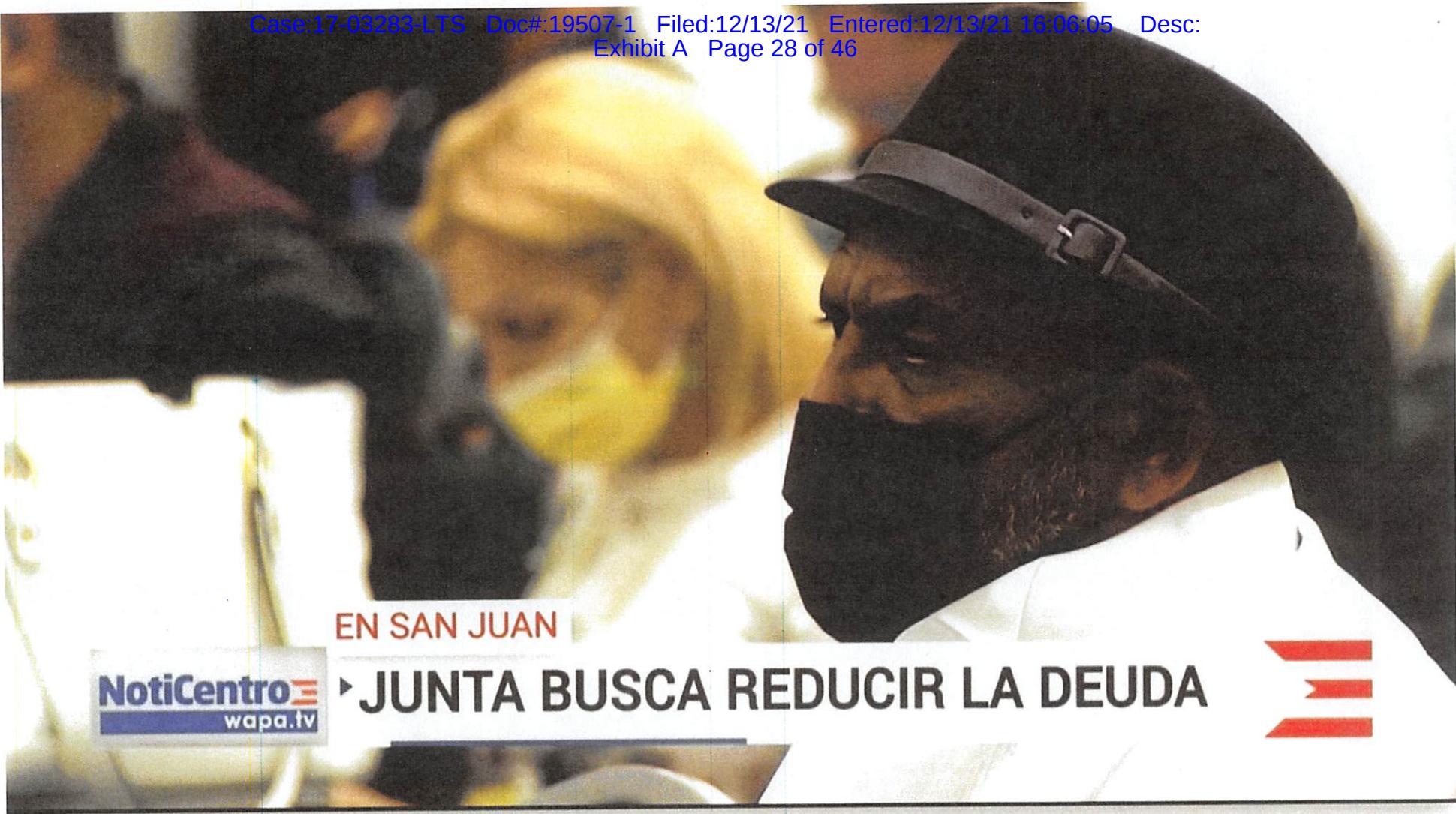


September 15, 2021

## News from the Oversight Board

### Press Release: Oversight Board to Hold its 30th Public Meeting

The Financial Oversight and Management Board for Puerto Rico will hold its 30th Public Board Meeting on Friday, September 17, 2021. The meeting will take place at the Puerto Rico Convention Center, Room 209, beginning at 9:00 a.m. AST.



EN SAN JUAN

NotiCentro  
wapa.tv

► JUNTA BUSCA REDUCIR LA DEUDA



# Junta de Supervisión Fiscal insiste en recortar pensiones

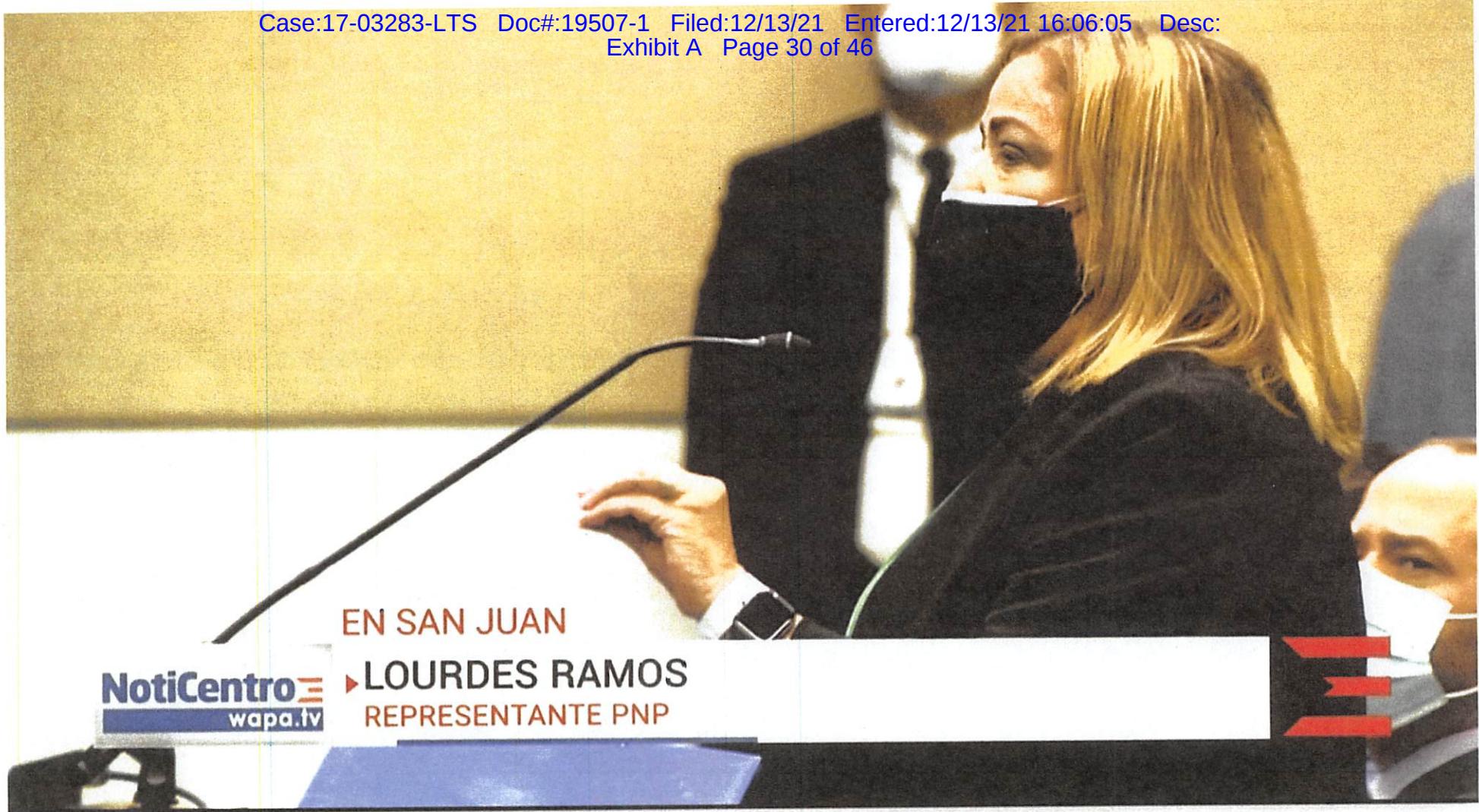
👤 Julio Rivera Saniel  
⌚ hace 31 minutos





# Junta de Supervisión Fiscal insiste en recortar pensiones

👤 Julio Rivera Saniel  
⌚ hace 31 minutos



# Junta de Supervisión Fiscal insiste en recortar pensiones

- 👤 Julio Rivera Saniel
- ⌚ hace 31 minutos

bc



GOBIERNO DE PUERTO RICO  
GOVERNMENT OF PUERTO RICO  
NEGOCIADO DE LA POLICIA DE PUERTO RICO  
POLICE OF PUERTO RICO  
CERTIFICADO NEGATIVO DE ANTECEDENTES PENALES  
NEGATIVE CERTIFICATE OF PENAL RECORD



Certifico que: JAIME A DIAZ ONEILL  
Certify that: JAIME A DIAZ ONEILL

Residente en: Carolina, Puerto Rico  
Resident of: Carolina, Puerto Rico

Fecha de nacimiento: 24/09/1969  
Date of birth: 09/24/1969

Natural de: SAN JUAN  
Place of birth: SAN JUAN

Seguro Social: xxx-xx-5985  
Social Security: xxx-xx-5985

Num. Solicitud: 11427550683053189887  
Application num.: 11427550683053189887

Al momento de realizar el cotejo no aparece con antecedentes penales de la División de Expedición de Certificados de Antecedentes Penales de la Policía de Puerto Rico. Esta certificación se expide conforme a la ley 254 del 27 de julio de 1974, según enmendada por la ley 314 del 15 de septiembre de 2004, 34 L.P.R.A. Sección 1725. El cotejo se limita a las sentencias emitidas por los tribunales del Estado Libre Asociado de Puerto Rico. Este documento excluye información recibida de la jurisdicción federal u otro país, así como convicciones legalmente eliminadas del expediente penal e indultos, si alguno.

No constituye una identificación de la persona a cuyo nombre se expide.  
El receptor del documento debe verificar la identidad de la persona concernida.

At the time of search did not appear with a penal record in the Division of Penal Records Certificate Expedition of the Police of Puerto Rico. This certificate is issued in compliance with Public Law 254 of July 27, 1974, as amended by Law 314 of September 15, 2004, 34 L.P.R.A. Section 1725. The search was limited only to the sentences emitted by the Courts of the Commonwealth of Puerto Rico. It excludes information received from federal jurisdiction and other countries, also convictions legally eliminated from penal records or pardons, if any.

This document does not constitute an identification of bearer.  
The receptor of this document should verify the identity of the person concerned.

Sello de Rentas Internas Cancelado

Dado en San Juan Puerto Rico hoy 19/08/2021  
Issued in San Juan, Puerto Rico 08/19/2021

Comisionado del Negociado de la Policía de Puerto Rico  
Commissioner of the Puerto Rico Police Bureau

  
Comisionado Asociado del NPPR  
Associate Commissioner

A petición de: JAIME A DIAZ ONEILL  
Requested By: JAIME A DIAZ ONEILL

Para validar la información contenida en este certificado, favor acceder a:  
To validate the information in this certificate, please access the URL:  
<https://servicios.pr.gov/validar/cap>  
\* Favor de utilizar el núm. de solicitud como código de validación  
\* Please use the Application number as validation code.

ADVERTENCIA: Cualquier alteración anula este certificado y constituirá violación al artículo 292 del Código Penal.  
WARNING: Any alteration voids this certificate and constitutes a violation of article 292 of the Penal Code.



ESTADO LIBRE ASOCIADO DE PUERTO RICO

[REDACTED] POLICIA///

**EXPEDICION CERTIFICADOS ANTECEDENTES**

**DIVISION Y/O SECCION A VISITAR:**  ANALISIS

ELIMINACION

ADMINISTRACION

**PROPOSITO:**  ELIMINAR RECORD

ENTREGA FOTOS Y HUELLAS

ENTREGAR DOCUMENTOS

CERTIFICADO

**FECHA:**

20/8/21

**AUTORIZADFO POR:**

AP

S. Evelyn  
Díaz

FBI.gov / NICS TNL  
Servicios Reservados  
NICS/US 877-324-6427 787-721-2900 1100 ext.  
Background 787-672-6800 787-754-6000 1130 ext.

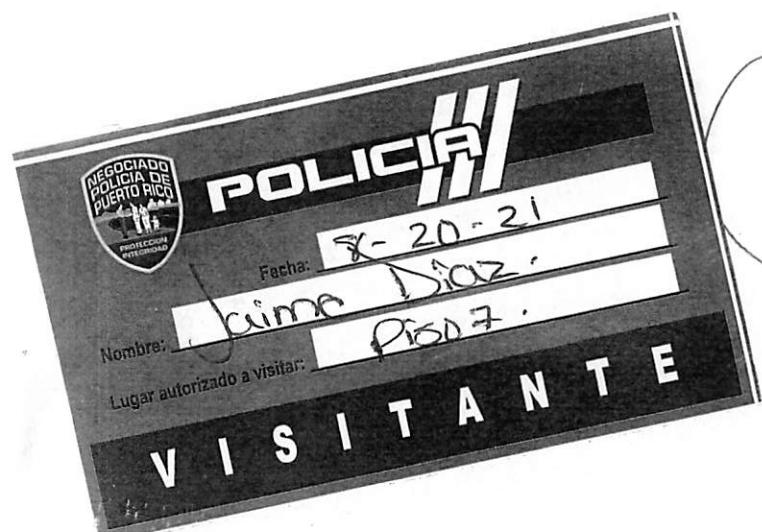
NICIS license National Crime Information Center

NICIS forma National instant background check system  
SISTEMA de informacion de los delitos

Policia Sifc-PR CRIMINAL

Policia RCI Registro CRIMINAL

FSI.gov services crs  
edo.crs.gov



Identificación (DNI)

787-299-0922

Juan J. Otero

32

**Case:17-03283-LTS Doc#:17923 Filed:08/20/21 Entered:08/20/21 18:26:45 Desc: Main  
Document Page 12 of 23**

**Fecha de la vista: 6 de octubre de 2021, a las 9:30 a.m. (AST)**

**Fecha límite para responder: 20 de septiembre de 2021 a las 4:00 p.m. (AST)**

**REVISE DETENIDAMENTE ESTA OBJECIÓN Y LOS DOCUMENTOS ADJUNTOS PARA  
DETERMINAR SI LA OBJECIÓN AFECTA A SU(S) RECLAMACIÓN(ES).**

Case:17-03283-LTS Doc#:17923 Filed:08/20/21 Entered:08/20/21 18:26:45 Desc: Main Document Page 12 of 23

34

**Fecha de la vista: 6 de octubre de 2021, a las 9:30 a.m. (AST)**

**Fecha límite para responder: 20 de septiembre de 2021 a las 4:00 p.m. (AST)**

**REVISE DETENIDAMENTE ESTA OBJECIÓN Y LOS DOCUMENTOS ADJUNTOS PARA DETERMINAR SI LA OBJECIÓN AFECTA A SU(S) RECLAMACIÓN(ES).**

**TRIBUNAL DE DISTRITO DE LOS ESTADOS UNIDOS  
PARA EL DISTRITO DE PUERTO RICO**

*In re:*

JUNTA DE SUPERVISIÓN Y ADMINISTRACIÓN FINANCIERA PARA PUERTO RICO,

como representante del

ESTADO LIBRE ASOCIADO DE PUERTO RICO *et al.*,

Deudores.<sup>1</sup>

PROMESA

Título III

Núm. 17 BK 3283-LTS

(Administrado Conjuntamente)

**La presente radicación guarda relación con el ELA, COFINA, la ACT, el SRE y la AEP.**

**TRICENTÉSIMA SEPTUAGÉSIMA CUARTA OBJECIÓN GLOBAL  
(SUSTANTIVA) DEL ESTADO LIBRE ASOCIADO DE PUERTO RICO, DE LA  
CORPORACIÓN DEL FONDO DE INTERÉS APREMIANTE DE PUERTO RICO, DE  
LA AUTORIDAD DE CARRETERAS Y TRANSPORTACIÓN DE PUERTO RICO, DEL  
SISTEMA DE RETIRO DE LOS EMPLEADOS DEL GOBIERNO DEL ESTADO LIBRE  
ASOCIADO DE PUERTO RICO Y DE LA AUTORIDAD DE EDIFICIOS PÚBLICOS  
DE PUERTO RICO A RECLAMACIONES RADICADAS CON RETRASO**

<sup>1</sup> Los Deudores en los presentes Casos de Título III, junto con el respectivo número de caso de Título III y los últimos cuatro (4) dígitos del número de identificación contributiva federal de cada Deudor, en su caso, son i) el Estado Libre Asociado de Puerto Rico (el "ELA") (Caso de Quiebra Núm. 17 BK 3283-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3481); ii) la Corporación del Fondo de Interés Apromiante de Puerto Rico ("COFINA") (Caso de Quiebra Núm. 17 BK 3284-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 8474); iii) la Autoridad de Carreteras y Transportación de Puerto Rico (la "ACT") (Caso de Quiebra Núm. 17 BK 3567-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3808); iv) el Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico (el "SRE") (Caso de Quiebra Núm. 17 BK 3566-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 9686); v) la Autoridad de Energía Eléctrica de Puerto Rico (la "AEE") (Caso de Quiebra Núm. 17 BK 4780-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3747); y vi) la Autoridad de Edificios Públicos de Puerto Rico (la "AEP", y junto con el ELA, COFINA, la ACT, el SRE y la AEE, los "Deudores") (Caso de Quiebra Núm. 19-BK-5523-LTS) (Últimos cuatro dígitos de la identificación contributiva federal: 3801) (Los números de los casos de Título III están enumerados como números de Casos de Quiebra debido a ciertas limitaciones en el programa informático).

deadline 20 of September of 2021



deadline  
out Sept 18 2021  
Jail again - Bayamon, PR  
18 September 2021

Hon. Pedro R. Pierluisi Urrutia  
Gobernador

Hon. Domingo Emanuelli Hernández  
Secretario de Justicia



GOBIERNO DE PUERTO RICO  
Departamento de Justicia

Mediante correo electrónico:  
[jaimediazoneill@ymail.com](mailto:jaimediazoneill@ymail.com)

20 de septiembre de 2021

Sr. Jaime A. Díaz O'Neill  
P.O. Box 698  
Time Square Station  
New York, NY 10108

Estimado señor Díaz O'Neill:

Reciba un saludo cordial de parte del secretario de Justicia, Hon. Domingo Emanuelli Hernández, y del personal que labora en la Oficina de Ayuda al Ciudadano del Departamento de Justicia.

El pasado 4 de agosto de 2021, usted presentó una queja en la Oficina de Ayuda al Ciudadano. Solicitó una reunión con el secretario Emanuelli Hernández, para quejarse sobre alegada corrupción del personal y casos pendientes en corte.

Su queja fue referida a la Oficina del Secretario, quien designó a la Jefa de los Fiscales del departamento para atender su solicitud. A su vez se asignó al Lcdo. Orlando Velázquez, director del CMID de San Juan, quien tuvo bajo su atención la misma. Luego de evaluada su queja, se desprende que la querella 2005-07-311-18702, por el asesinato de Marcial Díaz Jiménez, en hechos ocurridos el 3 de noviembre de 2005, en la Avenida Betances en Bayamón, la cual estuvo a cargo del Agente Elías Guadalupe placa #13289 de la División de Homicidio de Bayamón del Negociado de la Policía de Puerto Rico, para propósitos suyos, está esclarecida. Surge que el sospechoso, identificado como, Jeremy Ocampo Giard fue asesinado el 26 de marzo de 2006.

Por otro lado, usted nos ha enviado correos electrónicos de documentos sobre demandas contra funcionarios del Gobierno de Puerto Rico, radicadas por usted en el Tribunal Federal, Distrito de PR. Sobre este asunto, el Departamento de Justicia no tiene nada que proveer.

Atendida su queja, damos por cerrada y archivada la misma. Estamos a su disposición para cualquier otro asunto que requiera.

Cordialmente,

Miretza Díaz Rodríguez  
Directora

SAC 8129

*Inside the jail  
20 of September 2021*



37

## EL PUEBLO DE PUERTO RICO

vs.

JAIME A. DÍAZ O'NEILL  
ACUSADO

CRIM NÚM.: K MG2017M0183-0184,  
KFJ2017M0146

## **SOBRE:**

**ART. 241 C.C.P. (2CS),  
DESACATO CRIMINAL**

Fecha y Lugar de los hechos:  
16 de mayo de 2017 en San Juan  
10 de noviembre de 2017 en San Juan

## **SENTENCIA**

Hoy, 21 de septiembre de 2021 señalados los casos de epígrafe para Vista Sobre el Estado de los Procedimientos y Vista de Desacato Criminal, compareció el Pueblo de Puerto Rico representado por su Fiscal, Marisol Flores Cortés. No compareció el acusado ni representación legal.

El Tribunal, luego de escuchados los planteamientos expuestos en corte abierta, ordena el archivo y sobreseimiento de los casos KMG2017M0183 y 0184 bajo las disposiciones de la Regla 247-A de las de Procedimiento Criminal y el caso KFJ2017M0146 bajo las disposiciones de la Regla 247-B de las de Procedimiento Criminal. Se ordena la excarcelación del acusado por los casos de epígrafe.

**REGÍSTRESE Y NOTIFIQUESE.**

En San Juan, Puerto Rico, a 21 de septiembre de 2021.

e septiembre de 2021.  
  
ELOÍNA TORRES CANCEL  
JUEZ SUPERIOR

Num. Identificador SEN2021 00026786



GOBIERNO DE PUERTO RICO  
Departamento de Corrección y Rehabilitación

DRH

AC-PIP-12-3  
"(Rev.02-18)"



### CERTIFICACION DE LIBERTAD

EN VIRTUD DE

Order del Tribunal (Resla)

HA SIDO PUESTO EN LIBERTAD

Jaimie A. Diaz O'Neill

EN BAYAMÓN, PUERTO RICO HOY

23 de Septiembre de 2021

SELLO OFICIAL:



E. Rataco  
FIRMA TECNICO RECORD

SUPERINTENDENTE O REPRESENTANTE  
CENTRO INGRESO Y CLASIFICACION CORRECCIONAL  
BAYAMÓN 705

IN8do Tte Sgl Bayamon PR  
23 of September of 2021



1WSdu THe Jell Bayamon PR  
as of September of 2021

Exhibit A Page 41 of 46



SAN JUAN  
585 AVE FD ROOSEVELT STE 202  
SAN JUAN, PR 00936-9998  
(800)275-8777

08/09/2021 04:56 PM

| Product | Qty | Unit | Price |
|---------|-----|------|-------|
|---------|-----|------|-------|

|                                  |  |  |          |
|----------------------------------|--|--|----------|
| Box Renewal                      |  |  | \$146.00 |
| ZIP Code: 10108                  |  |  |          |
| Box #: 698                       |  |  |          |
| Rental Start Date: 09/01/2021    |  |  |          |
| Next Renewal Date: 08/31/2022    |  |  |          |
| Customer Name: JAMIE DIAZ ONEILL |  |  |          |

Grand Total: \$146.00

Cash \$146.00

\*\*\*\*\*  
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or scan this code with your mobile device.



or call 1-800-410-7420.

UFN: 428466-0001  
Receipt #: 840-50060118-6-6898148-1  
Clerk: 15

Never Received Mail  
from prime clerk!



SAN JUAN, PR  
585 AVE FD ROOSEVELT STE 202  
SAN JUAN, PR 00936-9998  
(800)275-8777

08/06/2021 01:30 PM

| Product | Qty | Unit | Price |
|---------|-----|------|-------|
|---------|-----|------|-------|

|                                  |  |  |          |
|----------------------------------|--|--|----------|
| Box Renewal                      |  |  | \$118.00 |
| ZIP Code: 33119                  |  |  |          |
| Box #: 190124                    |  |  |          |
| Rental Start Date: 08/01/2021    |  |  |          |
| Next Renewal Date: 07/31/2022    |  |  |          |
| Customer Name: JAIME DIAZ ONEILL |  |  |          |

Grand Total: \$118.00

Debit Card Remitted \$118.00

Card Name: VISA  
Account #: XXXXXXXX0XXXX0849  
Approval #: 002913  
Transaction #: 513  
Receipt #: 045994  
Debit Card Purchase: \$118.00  
AID: A0000000980840  
AL: US DEBIT  
PIN: Verified

\*\*\*\*\*  
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\*\*\*\*\*

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United States Postal Service  
NOW HIRING NATIONWIDE  
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Apply online at  
[www.usps.com/careers](http://www.usps.com/careers)

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or call 1-800-410-7420.

UFN: 428466-0001  
Receipt #: 840-50060118-6-6898148-1



managemymove.usps.com

**CONFIRMATION CODE:****2126 1124 7005 0600**

We will begin forwarding your mail to your NEW address on the START DATE you provided: **AUG 27, 2021** Your mail will be forwarded to the new address for EVERYONE at the old address with the following last name:  
**JAIME A DIAZ ONEILL**



000 1114 00010102 00013027 T 000036 00000080



**JAIME A DIAZ ONEILL**  
PO BOX 9793  
SAN JUAN PR 00908-0793

**Jaime,**  
**Thank you for submitting your change-of-address.**

This letter is to confirm that the US Postal Service has received your TEMPORARY change-of-address order. Please verify the following information is correct: address, dates, move type, and name. If you need to view, update, cancel, or extend this change-of-address order, please visit [managemymove.usps.com](http://managemymove.usps.com) and enter your confirmation code or scan the QR Code® to get started.

**OLD ADDRESS**

JAIME A DIAZ ONEILL  
PO BOX 698  
NEW YORK NY 10108-0698

**NEW ADDRESS**

JAIME A DIAZ ONEILL  
PO BOX 9793  
SAN JUAN PR 00908-0793

**Common Moving Questions****What should I do if I am not yet receiving mail at my new address?**

If you have not received forwarded mail (which would include a yellow or white sticker) 10 days from your start forwarding date, contact 1-800-ASK-USPS (1-800-275-8777).

**Are Postal Service regulations for temporary address changes different than permanent address changes?**

Yes, temporary address changes are different. The Postal Service will only forward magazine and newspaper subscriptions for **60 days**. If you don't ask your publisher to forward mail to your temporary address, your subscriptions will stop after 60 days. Your subscription will resume at your old address when your temporary change-of-address expires. Many financial institutions also request that their mail not be forwarded. Please notify all your mailers of your temporary address and how long it should be used.

**How should I let my friends, family members, magazine publishers, and business correspondents know of my new address?**

Usually, magazines and business correspondence contain cards or instructions for telling them your new address and move date. Please alert your friends and family members about your new address.



SEP 03, 2021

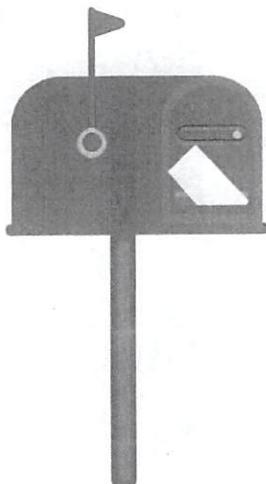


managemymove.usps.com

**CONFIRMATION CODE:**

2124 5124 7000 8020

We will begin forwarding your mail to your NEW address on AUG 27, 2021 as you requested. Your mail forwarding will end on Aug 27, 2022. Mail will be forwarded to the new address for THE FOLLOWING BUSINESS ONLY:  
**JAIME A DIAZ ONEILL**



**Jaime,**  
**Welcome to the neighborhood!**

This letter is to confirm that the US Postal Service has received your PERMANENT change-of-address order. Please verify the following information is correct: address, dates, move type, and name. If you need to view, update, cancel, or extend this change-of-address order, please visit **managemymove.usps.com** and enter your confirmation code or case the QR Code® to get started.

**OLD ADDRESS**

JAIME A DIAZ ONEILL  
PO BOX 190124  
MIAMI BEACH FL 33119-0124

**NEW ADDRESS**

JAIME A DIAZ ONEILL  
PO BOX 9793  
SAN JUAN PR 00908-0793

*Forwarding Never Received  
Mail from prime click!*

Our system indicates the NEW address you entered may be inaccurate. This could include new construction, missing or invalid information such as an apartment or suite number, directional information such as North(N), South(S), East(E), West(W), or street suffix such as AVE, DR, or ST.

Failure to confirm your address may result in mail being delayed or returned to sender. If the information on this page is NOT correct or if you did NOT authorize this change-of-address order, please contact **COAHelp@usps.gov** immediately.

\*If unable to purchase Extended Mail Forwarding online, please take this letter to your local USPS location.  
As required by law, the Postal Service does not provide customers names or addresses to third parties.

**EXTENDED MAIL FORWARDING**



**Don't miss any mail!** Extend your Mail Forwarding End Date now for \$19.95 for a 6-month extension, \$29.95 for a 12-month extension, or \$39.95 for a 18-month extension. To purchase Extended Mail Forwarding please go to [managemymove.usps.com](http://managemymove.usps.com).\*

000 1483 . 00010102 00000076 T 000001 00000001



JAIME A DIAZ ONEILL  
PO BOX 9793  
SAN JUAN PR 00908-0793



**Common Moving Questions**

**What should I do if I am not yet receiving mail at my new address?**

If you have not received forwarded mail (which would include a yellow or white sticker) 10 days from your start forwarding date, contact 1-800-ASK-USPS (1-800-275-8777).



**How should I let my friends, family members, magazine publishers, and business correspondents know of my new address?**

Usually, magazines and business correspondence contain cards or instructions for telling them your new address and move date. Please alert your friends and family members about your new address.

**How should a business handle receiving mail for individuals that no longer work at this address?**

An individual cannot complete a change-of-address from a business. To redirect these mail pieces, cross through the address and all barcodes (not the name) and write the correct address.



1-03042813 000-00000076

Prime Clerk, LLC  
Grand Central Station  
PO Box 4850  
New York, NY 10163-4850

FIRST-CLASS  
U.S. POSTAGE  
PAID  
MEMPHIS, TN  
PERMIT NO. 78

LEGAL NOTICE ENCLOSED. DIRECT TO ATTENTION OF ADDRESSEE OR PRESIDENT/GENERAL COUNSEL.

by Forwarding  
The Only Thing I Received  
from Prime Clerk Since 12/17/20  
Notified on 4/21/21 The Work  
Two documents attached  
Never Received doc # 16020  
Never Received doc # 14044  
Never Received doc # 17923

T 100 NFE 1 821C0011/02/21  
FAX GENEVA TIME, A  
PO BOX 9793  
SAN JUAN PR 00908-0793  
FWD BC: 00908079393 \*1047-08082-02-38  
00908079393 DO

**IF YOUR CLAIM IS LISTED HERE, ONE OR MORE OF THE DEBTORS ARE SEEKING TO DISALLOW YOUR CLAIM FOR THE REASON LISTED BELOW.**

| NAME                 | CLAIM #  | DATE FILED | DEBTOR                      | ASSERTED CLAIM AMOUNT |
|----------------------|--|------------|-----------------------------|-----------------------|
| Diaz Oneill, Jaime A | 178966   | 12/17/2020 | Commonwealth of Puerto Rico | \$100,000,000.00      |
| Reason:              | Liabilities asserted on Claim to be Disallowed are duplicative of liabilities asserted on Remaining Claim. |            |                             |                       |

**SI SU RECLAMO ESTÁ INCLUIDO AQUÍ, UNO O MÁS DE LOS DEUDORES SOLICITAN QUE SU RECLAMO SEA RECHAZADO POR LA RAZÓN INDICADA AQUÍ ABAJO.**

| NOMBRE               | N.º DE RECLAMACIÓN   | FECHA DE PRESENTACIÓN | DEUDOR                      | MONTO DE LA RECLAMACIÓN ALEGADA |
|----------------------|--|-----------------------|-----------------------------|---------------------------------|
| Diaz Oneill, Jaime A | 178966   | 12/17/2020            | Commonwealth of Puerto Rico | \$100,000,000.00                |
| Base para:           | Las obligaciones invocadas en el Reclamo que han de desestimarse son duplicados de responsabilidades formuladas en el Reclamo Remanente. |                       |                             |                                 |

Copies of the Omnibus Objection and all other filings in the Title III Cases are available free online at <https://cases.primeclerk.com/puertorico>. If you have questions, please contact Prime Clerk LLC at (844) 822-9231 (toll free for U.S. and Puerto Rico) or (646) 486-7944 (for international callers), available 10:00 a.m. to 7:00 p.m. (Atlantic Standard Time) (Spanish available).

Copias de la Objeción global, y todos los escritos radicados en el marco de las causas conforme al Título III, están disponibles, de manera gratuita, en <https://cases.primeclerk.com/puertorico>. Si tiene alguna pregunta, comuníquese con Prime Clerk LLC llamando al (844) 822-9231 (número gratuito para Estados Unidos y Puerto Rico) o (646) 486-7944 (para llamadas desde el extranjero), disponible entre las 10:00 a.m. y las 07:00 p.m. (AST) (hablamos español).

**IF YOUR CLAIM IS LISTED HERE, ONE OR MORE OF THE DEBTORS ARE SEEKING  
TO DISALLOW YOUR CLAIM FOR THE REASON LISTED BELOW.**

| NAME                  | CLAIM #  | DATE FILED | DEBTOR                      | ASSERTED CLAIM AMOUNT |
|-----------------------|--|------------|-----------------------------|-----------------------|
| Diaz Oneill, Jaime A. | 178975   | 12/17/2020 | Commonwealth of Puerto Rico | \$100,000,000.00      |
| Reason:               | Proof of claim was not timely filed, as claimant filed the claim after the applicable deadline set by the Bar Date Orders. |            |                             |                       |

**SI SU RECLAMO ESTÁ INCLUIDO AQUÍ, UNO O MÁS DE LOS DEUDORES SOLICITAN  
QUE SU RECLAMO SEA RECHAZADO POR LA RAZÓN INDICADA AQUÍ ABAJO.**

| NOMBRE                | N.º DE RECLAMACIÓN   | FECHA DE PRESENTACIÓN | DEUDOR                      | MONTO DE LA RECLAMACIÓN ALEGADA |
|-----------------------|--|-----------------------|-----------------------------|---------------------------------|
| Diaz Oneill, Jaime A. | 178975   | 12/17/2020            | Commonwealth of Puerto Rico | \$100,000,000.00                |
| Base para:            | La Evidencia de reclamo no se presentó dentro de los plazos estipulados, ya que el demandante presentó el reclamo después de la fecha límite aplicable fijada por la Resolución sobre Fechas Límite. |                       |                             |                                 |

Copies of the Omnibus Objection and all other filings in the Title III Cases are available free online at <https://cases.primeclerk.com/puertorico>. If you have questions, please contact Prime Clerk LLC at (844) 822-9231 (toll free for U.S. and Puerto Rico) or (646) 486-7944 (for international callers), available 10:00 a.m. to 7:00 p.m. (Atlantic Standard Time) (Spanish available).

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